2		
3		
4		
5		
6	UNITED STATES DISTRICT COURT	
7	DISTRICT OF NEVADA	
8	UNITED STATES OF AMERICA,)
9	Plaintiff,))
10	v.) 2:11-CR-414-PMP-(CWH)
11	JUAN CARDENAS,))
12	JOSE CARDENAS, JAVIER PICHARDO-LOPEZ,))
13	Defendants.))
14	FINAL ORDER OF FORFEITURE	
15	On February 3, 2012, the United States District Court for the District of Nevada entered	
16	Preliminary Orders of Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2); Title 21, United	
17	States Code, Section 853(a)(1) and (a)(2); Title 18, United States Code, Section 924(d)(1), (2)(C)	
18	and (3)(B) and Title 28, United States Code, Section 2461(c); and Title 21, United States Code,	
19	Section 881(a)(11) and Title 28, United States Code, Section 2461(c) based upon the pleas of guilt	
20	by defendants JUAN CARDENAS and JOSE CARDENAS to the criminal offenses, forfeiting	
21	specific property alleged in the Criminal Indictment and agreed to in the Plea Memorandums and	

shown by the United States to have the requisite nexuses to the offenses to which defendants JUAN

CARDENAS and JOSE CARDENAS pled guilty. Criminal Indictment, ECF No. 22; Change of Plea

Minutes as to Juan Cardenas, ECF No. 49; Change of Plea Minutes as to Jose Cardenas, ECF No.

50; Plea Memorandum as to Juan Cardenas, ECF No. 54; Plea Memorandum as to Jose Cardenas,

22 |

23

24

25

26

ECF No. 52; Preliminary Order of Forfeiture as to Juan Cardenas, ECF No. 58; Preliminary Order of Forfeiture as to Jose Cardenas, ECF No. 56.

On April 8, 2013, the United States District Court for the District of Nevada entered a Preliminary Order of Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2); Title 21, United States Code, Section 853(a)(1) and (a)(2); Title 18, United States Code, Section 924(d)(1), (2)(C) and (3)(B) and Title 28, United States Code, Section 2461(c); and Title 21, United States Code, Section 881(a)(11) and Title 28, United States Code, Section 2461(c) based upon the plea of guilty by defendant JAVIER PICHARDO-LOPEZ to the criminal offense, forfeiting specific property alleged in the Criminal Indictment and agreed to in the Plea Memorandum and shown by the United States to have the requisite nexus to the offense to which defendant JAVIER PICHARDO-LOPEZ pled guilty. Criminal Indictment, ECF No. 22; Change of Plea Minutes, ECF No. 102; Plea Memorandum, ECF No. 104; Preliminary Order of Forfeiture, ECF No. 106.

This Court finds the United States of America published the notice of the forfeiture in accordance with the law on July 10, 2012, July 17, 2013, and July 24, 2013, in the Las Vegas Review-Journal and/or Las Vegas Sun through July 18, 2013, notifying all potential third parties of their right to petition the Court. Notice of Filing Proof of Publication, ECF No. 115. Notice of Filing Service of Process, ECF No. 116.

On May 9, 2013, John Vinzant was served by regular mail and certified mail with the Notice and Preliminary Orders of Forfeiture for Juan Cardenas, Jose Cardenas, and Javier Pichardo-Lopez. Notice of Filing Service of Process, ECF No. 116.

On June 3, 2013, John Vinzant filed a Claim with the court. Claim, ECF No. 107. On June 21, 2013, the Petition, Stipulation for Return of Property and Order (ECF No. 109) was filed with the court. On June 24, 2013, the Order Granting the Petition, Stipulation for Return of Property (ECF No. 110) was entered.

This Court finds no other petitions were filed herein by or on behalf of any person or entity and the time for filing such petitions and claims has expired.

This Court finds no petitions are pending with regard to the assets named herein and the time for presenting such petitions has expired.

THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that all right, title, and interest in the property hereinafter described is condemned, forfeited, and vested in the United States of America pursuant to Fed. R. Crim. P. 32.2(b)(4)(A) and (B); Fed. R. Crim. P. 32.2(c)(2); Title 21, United States Code, Section 853(a)(1) and (a)(2); Title 18, United States Code, Section 924(d)(1), (2)(C) and (3)(B) and Title 28, United States Code, Section 2461(c); Title 21, United States Code, Section 881(a)(11) and Title 28, United States Code, Section 2461(c); and Title 21, United States Code, Section 853(n)(7) and shall be disposed of according to law:

- a Smith & Wesson model 659, .9mm semiautomatic pistol, serial number TBL8273;
- 2. any and all ammunition; and
- 3. \$640.00 in United States Currency (all of which constitutes "property").

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any and all forfeited funds, including but not limited to, currency, currency equivalents, certificates of deposit, as well as any income derived as a result of the United States of America's management of any property forfeited herein, and the proceeds from the sale of any forfeited property shall be disposed of according to law.

The Clerk is hereby directed to send copies of this Order to all counsel of record and three certified copies to the United States Attorney's Office.

DATED this 9th day of September, 2013.

UNITED STATES DISTRICT JUDGE

1 PROOF OF SERVICE 2 I, Michelle C. Lewis, Paralegal Specialist, certify that the following individuals were served 3 with copies of the Final Order of Forfeiture on September 5, 2013 by the below identified method of 4 service: 5 CM/ECF 6 Frank H. Cofer, III 7 Cofer & Geller, LLP 601 S. 10th St. 8 Las Vegas, NV 89101 Email: fcofer@gmail.com 9 Counsel for Juan Cardenas 10 Raquel Lazo 11 Federal Public Defender 411 E. Bonneville Ave. 12 Las Vegas, NV 89101 Email: raquel lazo@fd.org 13 Counsel for Jose Cardenas 14 Mace J. Yampolsky 15 Mace Yampolsky, LTD 625 S. Sixth St. 16 Las Vegas, NV 89101 Email: mace@macelaw.com 17 Counsel for Javier Pichardo-Lopez 18 19 /s/MichelleC.Lewis 20 MICHELLE C. LEWIS Paralegal Specialist 21 22 23 24

25

26